

UNITED STATES DISTRICT COURT
for the
EASTERN DISTRICT OF NORTH CAROLINA

U.S.A. vs. Fernan Sanchez Jr.

Docket No. 7:18-CR-178-1D

Petition for Action on Supervised Release

COMES NOW Haley Huntley, U.S. Probation Officer of the court, presenting a petition for modification of the Judgment and Commitment Order of Fernan Sanchez Jr., who, upon an earlier plea of guilty to Count One - Supplemental Nutrition Assistance Program Fraud and Aiding and Abetting, in violation of 7 U.S.C. § 2024(a), 7 U.S.C. § 2024(b)(1) and 18 U.S.C. § 2 and Count Two - Conspiracy to Commit Money Laundering, in violation of 18 U.S.C. § 1956(h) and 18 U.S.C. § 1956(a)(1), was sentenced by the Honorable James C. Dever III, U.S. District Judge, on April 29, 2020, to the custody of the Bureau of Prisons for a term of 48 months. It was further ordered that upon release from imprisonment the defendant be placed on supervised release for a period of 36 months. Fernan Sanchez Jr. was released from custody on January 13, 2022, at which time the term of supervised release commenced.

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS: As a condition of supervision, the defendant was ordered to pay restitution in the amount of \$464,385.60. The Court ordered the defendant to make payments in the amount of \$1,000.00 monthly until his restitution balance is paid in full. As of the date of this report, the defendant has a balance due of \$431,897.00 and is currently \$3,611.58 in arrears on his payments. A financial investigation was completed, and it was determined that the defendant can make payments in the amount of \$50.00 monthly. The defendant has agreed to abide by this payment plan.

PRAYING THAT THE COURT WILL ORDER that supervised release be modified as follows:

1. Restitution in the amount of \$431,897.00 shall be paid in installments at the rate of \$50.00 per month until paid in full, with the first payment due on August 30, 2022.

Except as herein modified, the judgment shall remain in full force and effect.

Reviewed and approved,

I declare under penalty of perjury that the foregoing is true and correct.

/s/ Keith W. Lawrence

Keith W. Lawrence
Supervising U.S. Probation Officer

/s/ Haley Huntley

Haley Huntley
U.S. Probation Officer
150 Rowan Street Suite 110
Fayetteville, NC 28301
Phone: 910-354-2533
Executed On: August 4, 2022

ORDER OF THE COURT

Considered and ordered this 8 day of August, 2022, and ordered filed and made a part of the records in the above case.

James C. Dever III
James C. Dever III
U.S. District Judge